

**CITY OF DUVALL  
COUNCIL MEETING  
July 10, 2008  
7:00 P.M. - Duvall Fire Station**

Council Workshop 6:00 P.M.: *Cancelled*

**The City Council Meeting was called to order by Mayor Ibershof at 7:07 P.M.**

**Council Present:** Gérard Cattin, Vicki Edwards, Dianne Brudnicki, Glen Kuntz  
Gary Gill

**Staff Present:** Cari Hornbein, Steven Leniszewski, Jeffrey Anspaugh, Doreen Booth,  
Bruce Disend, Jodi Lee Wycoff, Lara Thomas, Chris Green

**I. Additions or Corrections to the Agenda:**

Under Consent Agenda add: Payroll Checks #5704-5725 and #5703 in the amount of \$226,628.99; Claims Checks #5745-5849 and #5702/5726-5729 in the amount of \$507,176.47; Excuse the absence of Councilmember Anne L. Pennington; Under New Business: Remove Item #2 (AB08-43) Ordinance amending Title 14 of the Duvall Municipal Code – Unified Development Regulations.

**II. Adoption of Council Agenda:**

*It was moved and seconded (Cattin-Kuntz) to adopt the 7-10-08 Council Agenda. The motion carried. (5 ayes).*

**III. Comments from the Audience:**

Tove Burhen, PO Box 6, Duvall, reminded everyone that the Dougherty House is open Sundays from 1:00pm to 4:00pm. You can listen to stories told of the Dougherty family and historic Duvall and view the newly renovated bunk house and milk house. The Pioneer Cemetery is also open for viewing. Tove also reported that the Historical Society has created a few committees to furnish the bunk house, wash the fragile antique curtains in Dougherty House, and just today one committee washed the handicap lift.

**IV. Approval of Consent Agenda:**

*It was moved and seconded (Edwards-Brudnicki) to approve the consent agenda which included Payroll Checks #5704-5725 and #5703 in the amount of \$226,628.99; Claims Checks #5745-5849 and #5702/5726-5729 in the amount of \$507,176.47; Excusing the absence of Councilmember Walker and Councilmember Pennington; and Approving the Council Meeting Minutes of 6/26/08. The motion carried. (5 ayes).*

**V. Presentation: *None***

**VI. Scheduled Items:**

**1. Mayor: Duvall Days Committee and Volunteers – Thank you**

Mayor Will Ibershof showed a PowerPoint presentation showing pictures of the Duvall Days parade set to music by one of the SummerStage bands. Councilmembers then presented each Duvall Days Committee member present with a letter of thanks for all of their work putting Duvall Days together. Next, Mayor Ibershof reminded everyone that the Rotary auction will be held on August 9<sup>th</sup> and there are still tickets available. He said the proceeds are donated to Hopelink and a music project that Duvall Rotary is putting together. Mayor Ibershof reported that he has attended a series of Suburban Cities meetings recently. The first meeting discussed the King County budget deficit. Suburban Cities has been asked to make comments on the budget issues. He is also on the Public Issues Committee where they discussed items such as the King Conservation District, the mental illness and drug court funding issues, and the whole criminal justice issue including the jail contract. He said that Councilmember Vicki Edwards attended the State audit entrance meeting recently and that the City of Duvall is having their annual audit done right now.

**2. Committee Reports:**

*Committee reports will be given at the second Council Meeting of each month.*

**3. Council:**

Councilmember Gérard Cattin reported that the King County budget reduction was originally 7% but it may go as high as 9%. At the King County Regional Justice and Jail Commission meeting they specifically discussed the drug and mental health courts and their budget deficits. He said that King County Councilmember Kathy Lambert has committed to help to push through the funding for these two programs for the next two budget seasons, but they are not sure after that. He said that these two courts are very effective to help people change their lives and we need to continue to work to keep them. Councilmember Cattin invited everyone to put in their last comments with Sound Transit as they do their surveys on public transportation issues. He said that the Cities Coalition through the Eastside Transportation Partnership does not favor a vote with the plan as it is right now.

**VII. Public Hearing: 2008 Amendments to Title 14 of the Duvall Municipal Code – Unified Development Regulations**

7:24 PM: The Public Hearing was opened

Lara Thomas, Senior Planner, presented the staff report explaining the binding site plan process and the other recommended changes to the UDR. She requested that Council keep the Public Hearing open until the July 24<sup>th</sup> Council meeting.

There were no public comments.

**7:29 PM: The Public Hearing will be continued at the next City Council Meeting on July 24, 2008.**

## **VIII. New Business:**

1. (AB08-42) Approve and authorize to sign the letter of intent for NE 145<sup>th</sup> Street Underground Conversion for Verizon Northwest, Inc. facilities. *It was moved and seconded (Cattin-Edwards) to Approve and authorize to sign the letter of intent for NE 145<sup>th</sup> Street Underground Conversion for Verizon Northwest, Inc. facilities. The motion carried. (5 ayes).*

## **IX. Scheduled Items:**

### **1. Staff Reports:**

a. Administration & Planning: Cari Hornbein, Planning Director/City Hall Administrator, announced that she received the official notice from the Office of Financial Management regarding our population numbers. According to OFM, Duvall's current population is approximately 5925 people, up 80 people from last year. Cari announced that the workshop with the different developers of the Big Rock Road area which was scheduled for this month is going to be pushed to mid-August. She will report back with a specific date once one has been set. Lastly, Cari reported that the park consultant EDAW is writing the draft Park Plan. The results from the survey conducted last month are available. Copies of the draft Plan will be available for review at the end of this month. They will take the draft Plan to the Park Advisory Committee for review and will bring it to Council to discuss during a workshop in August.

b. Public Works: Steve Leniszewski, Public Works Director, reported that the Depot Building is on its permanent foundation and that they will be requesting quotes from contractors for the rest of the site improvements next week. They will also be going to bid next week for the 145<sup>th</sup> Street expansion project which they hope to have completed in October. He announced that the Anderson Street water main replacement project is complete. For the Main Street Project, they are waiting on the final paperwork from the State which they should receive very soon. Once they receive that, they will go to bid right away. Steve reported on a few subdivisions that are going in and others that are planning to plat this year. He said that re-sales in our area are also on the rise. Steve said that the Waste Water Treatment Plant is running on one of its new blowers now while the other two are being installed. The old blowers are out. He also said that his department is working to create a WWTP brochure to send to the public explaining ways they can help reduce the impact on the treatment plant (ie. not using your garbage disposal). Lastly, Steve said that he intends to bring the AT&T contract to the next Council meeting.

c. Police: Lieutenant Jeff Anspaugh reported that the 4<sup>th</sup> of July celebration in Carnation went well with only one minor incident involving an officer. He reported that our new officer, Wes Porter from Othello, started his first week of FTO (Full Time Officer) this week and that Joe Eaton will graduate from the academy August 12<sup>th</sup> and is expected to start his FTO August 16<sup>th</sup>. Lt. Anspaugh announced that Duvall now has a certified RAD (Rape Aggression Defense) instructor, Shelley Olson, Police Clerk. She will be holding her first class in September and encouraged the women present to join one of the classes. He handed out a pamphlet explaining the program. Jeff also announced that Sergeant Gene Sanders will be retiring on August 31<sup>st</sup>. This will open a Sergeant position which

they will test for in September. Four officers have shown an interest in taking the test. Lastly, Lieutenant Anspaugh reported that the Department started using their two new patrol cars with the first use being on the 4<sup>th</sup>.

d. Economic Development: Doreen Booth, Economic Development Director, said that there are 25 more letters of appreciation for Duvall Days Committee members which will be mailed. She plans to put an ad in the local papers in September thanking all of the Duvall Days volunteers. She handed out and reviewed the next Main Street Newsletter which discusses an upcoming meeting. She said that the public art for the project is under way. There will also be two students doing video documentaries: one on the artists working on their pieces and the other will film the entire Main Street Project. Doreen said that the kick-off art event for the Main Street Project will be on August 16<sup>th</sup>. Everyone will be invited to "Paint the Town Red (or orange, blue, purple, etc.)". She will ask people to donate used cans of latex paint which people can use to paint squares on the sidewalk. The paintings will be judged and prizes given. Next, Doreen handed out and reviewed a flyer on Valley Days at Trilogy. This is an informational expo to highlight businesses and non-profits in Duvall. Doreen reported that the first SummerStage yesterday was a huge success. They listed restaurants on the back of the flyer this year and three out of the four restaurants she spoke with today said that their sales were good last night. Doreen also reported that she hopes to get the many groups that use our 35 year old stage together in September to discuss ideas for fundraisers to buy a new stage which will cost approximately \$150,000. She said that she attended a meeting of the Eastside Tourism Group. There is some pressure to get the group going even without the legislative funding they were hoping to get. Lastly, Doreen announced that we have four new businesses in town: River Valley Galleria, Artisan Collection and an import jeweler on the north end of town, and a web design business in River View Plaza.

**X. Executive Session: For the purpose of discussing Property Acquisition  
RCW 42.30.110(1)(b) – 10 Minutes**

8:05 p.m. The Council Chambers were cleared for a 10 minute Executive Session regarding Property Acquisition and Potential Litigation.

8:15 p.m. The Council meeting was called back to order.

**XI. Adjournment:**  
*It was moved and seconded (Kuntz-Brudnicki) to adjourn the meeting. The meeting adjourned at 8:15 p.m.*

Signed \_\_\_\_\_  
Mayor Will Ibershof

Attest \_\_\_\_\_  
Jodi Lee Wycoff, Deputy City Clerk